



Confirmation Statement

Company Name: **Offshore Marine Services Limited**

Company Number: **02593566**



X62M532Z

Received for filing in Electronic Format on the: **20/03/2017**

Company Name: **Offshore Marine Services Limited**

Company Number: **02593566**

Confirmation **20/03/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
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Currency:	GBP	Aggregate nominal value:	100
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Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL DISTRIBUTION ON WIND UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
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Total aggregate nominal value:	100
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Total aggregate amount unpaid:	0
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Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MARTIN WOODWARD**

Service Address: **MARINERS BEACH HOUSE LANE
BEMBRIDGE
ISLE OF WIGHT
ENGLAND
PO35 5TA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1948**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR LEONARD JOHN MARTIN**

Service Address: **PITT HOUSE LOVE LANE
BEMBRIDGE
ISLE OF WIGHT
UNITED KINGDOM
PO35 5NF**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1929**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor